

**APPLICATION FOR CERTIFICATE OF DOMESTICATION
ARTICLES OF DOMESTICATION**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1702 of the Wyoming Business Corporation Act, the undersigned hereby applies for a Certificate of Domestication and for that purpose hereby submits Articles of Domestication.

1. The name of the corporation is: _____

2. It is incorporated under the laws of: _____

3. (a) The date of its incorporation is: _____ (b) The period of its duration is: _____

4. The address of its principal office in the state under the laws of which it is incorporated is:

5. The mailing address where correspondence and annual reports can be sent:

6. The physical address of its proposed registered office in Wyoming and the name of its registered agent at that address is:

(The agent must be an individual who resides in this state, a domestic corporation or a not-for-profit domestic corporation or a foreign corporation or not-for-profit foreign corporation authorized to transact business in this state.)

7. The purpose or purposes of the corporation which it proposes to pursue in the transaction of business in this state:

8. The names and respective addresses of its officers and directors are:

| Office | Name | Address |
|----------------|-------|---------|
| President | _____ | _____ |
| Vice President | _____ | _____ |
| Secretary | _____ | _____ |
| Treasurer | _____ | _____ |
| Director | _____ | _____ |
| Director | _____ | _____ |
| Director | _____ | _____ |

9. The aggregate number of shares or other ownership units which it has the authority to issue, itemized by classes, par value of shares, shares without par value and series, if any, within a class is:

| Number of Shares | Class | Series | Par Value per Share |
|------------------|-------|--------|---------------------|
| _____ | _____ | _____ | _____ |

10. The aggregate number of issued shares or other ownership units itemized by classes, par value of shares, shares without par value and series, if any, within a class is:

| Number of Shares | Class | Series | Par Value per Share |
|------------------|-------|--------|---------------------|
| _____ | _____ | _____ | _____ |

11. The corporation accepts the Constitution of this state in compliance with the requirements of Article 10, Section 5 of the Wyoming Constitution.

Date: _____ Signed: _____
Title: _____

Filing Fee: \$100.00

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The following documents must accompany the application:
 - a. A certified copy of its original articles of incorporation and all amendments thereto currently certified within six (6) months.
 - b. A certificate of good standing not more than thirty (30) days old.
 - c. A written consent to appointment manually signed by the registered agent.

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (check one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent